

**NOTICE OF PUBLIC MEETING**  
**OF THE CHARTER OVERSIGHT/STRATEGIC PLANNING SUBCOMMITTEE**  
**OF THE ARIZONA STATE BOARD FOR CHARTER SCHOOLS**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Charter Oversight/Strategic Planning Subcommittee of the Arizona State Board for Charter Schools and to the general public that the Subcommittee will hold a meeting, open to the public as specified below. The Subcommittee reserves the right to change the order of items on the agenda. One or more members of the Subcommittee may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.03.A.2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Kristen Jordison at (602) 364-3080. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this \_\_\_\_ day of \_\_\_\_\_ 2004.

By \_\_\_\_\_  
Kristen Jordison  
Executive Director

**ARIZONA STATE BOARD FOR CHARTER SCHOOLS**

**Thursday, May 20, 2004**  
**9:30 a.m.**

**Executive Tower**  
**1700 West Washington Street**  
**Phoenix, Arizona 85007**  
**4<sup>th</sup> Floor Conference Room**

**GENERAL SESSION**

**ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION,**  
**INCLUDING REPORTS AND ACTION ITEMS**

- A.** Roll Call
- B.** Call to the Public—Pursuant to A.R.S. 38-431.01.G, the Subcommittee may allow individuals from the public to address the Subcommittee. Comments shall be limited to issues within the jurisdiction of the Subcommittee. The Subcommittee shall not discuss or take legal action on

matters raised during an open call to the public unless the matters appear on this agenda for discussion and legal action.

- C.** Discussion and possible action on the development of the final read of a policy regarding the issuance of disciplinary actions with associated timeframes, violations, and criteria.
- D.** Presentation, discussion and possible action on the content of the Legal Compliance Questionnaire and the USFRCS Compliance Questionnaire as a required component of the charter school annual audit.
- E. Adjournment**